

## **EXHIBIT 3**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

- V -

Defendant .

MADOFF SECURITIES

ALL CASES

In 2012, the Court consolidated proceedings regarding various issues on which the Court withdrew the reference to the Bankruptcy Court in avoidance and recovery actions brought by Irving H. Picard (the "Trustee"), appointed as trustee pursuant to the Securities Investor Protection Act ("SIPA") for the consolidated liquidation of Bernard L. Madoff Investment Securities, LLC ("Madoff Securities"). See, e.g., Order Regarding 11 U.S.C. § 550(a), No. 12 MC 115, ECF No. 314 (S.D.N.Y. Aug. 22, 2012); Order Regarding the "Good Faith" Standard, No. 12 MC 115, ECF No. 197 (S.D.N.Y. June 25, 2012); Order Regarding Extraterritoriality Issues, No. 12 MC 115, ECF No. 167 (S.D.N.Y. June 7, 2012); Order Regarding 11 U.S.C. § 502(d), No. 12 MC 115, ECF No. 155 (S.D.N.Y. June 1, 2012); Order Regarding

ORDER



Standing and SLUSA Issues, No. 12 MC 115, ECF No. 114 (S.D.N.Y. May 18, 2012); Order Regarding 11 U.S.C. § 546(e), No. 12 MC 115, ECF No. 119 (S.D.N.Y. May 16, 2012); Order Regarding Antecedent Debt Issues, No. 12 MC 115, ECF No. 107 (S.D.N.Y. May 16, 2012); Order Regarding Stern v. Marshall, No. 12 MC 115, ECF No. 4 (S.D.N.Y. April 13, 2012).

Filed with each of these consolidation orders was a schedule of cases included within that consolidated proceeding. However, at the time the Orders were issued, some cases had not yet been assigned case numbers, and thus those cases were listed only by name in the appended schedule. Additionally, since the filing of those Orders, the Trustee has initiated new adversary proceedings, and the Court has issued various orders, on the consent of the parties, adding these individual cases to one or more of the consolidated proceedings.

On May 6, 2013, the Trustee convened a conference call with representative counsel for defendants whose cases fit the two scenarios described above. In order to ensure that any further proceedings in the consolidated matters are docketed in each case covered by that proceeding, the Trustee submitted to the Court a new schedule of cases, appended to this Order, listing all of the cases that had previously been missing case numbers or that had been added since the original consolidation orders were issued.

Accordingly, when future the Court issues future orders in any of the consolidated proceedings, the Court hereby directs the Clerk



**MOTIONS TO WITHDRAW ADDED TO CONSOLIDATED ISSUE BRIEFINGS PURSUANT TO CONSENT ORDERS**

|    |  |                 |  |  |
|----|--|-----------------|--|--|
| 1. | <b><i>Picard v. Wolfson Equities</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67            | 11-cv-09449-JSR | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Robert Honeywell<br>(robert.honeywell@klgates.com) | Added to Consolidated Briefing on:<br>• Stern v. Marshall <sup>1</sup> |
| 2. | <b><i>Picard v. ZWD Investments</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67             | 11-cv-09450-JSR | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Robert Honeywell<br>(robert.honeywell@klgates.com) | Added to Consolidated Briefing on:<br>• Stern v. Marshall              |
| 3. | <b><i>Picard v. Lanx BM Investments</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67         | 11-cv-09448-JSR | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Robert Honeywell<br>(robert.honeywell@klgates.com) | Added to Consolidated Briefing on:<br>• Stern v. Marshall              |
| 4. | <b><i>Picard v. South Ferry #2 LP</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67           | 11-cv-09451-JSR | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Robert Honeywell<br>(robert.honeywell@klgates.com) | Added to Consolidated Briefing on:<br>• Stern v. Marshall              |
| 5. | <b><i>Picard v. South Ferry Building Co.</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67    | 11-cv-09447-JSR | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Robert Honeywell<br>(robert.honeywell@klgates.com) | Added to Consolidated Briefing on:<br>• Stern v. Marshall              |
| 6. | <b><i>Picard v. United Congregations Mesora</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67 | 11-cv-09445-JSR | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Robert Honeywell<br>(robert.honeywell@klgates.com) | Added to Consolidated Briefing on:<br>• Stern v. Marshall              |
| 7. | <b><i>Picard v. Chesed Congregations of America</i></b>  | 11-cv-09446-    | K&L Gates LLP  | Added to Consolidated Briefing on:                                     |

<sup>1</sup> See Order, *In re Madoff Sec.*, No. 12-mc-0115 (S.D.N.Y. April 13, 2012). ECF No. 4 (“Stern v. Marshall”).

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|     | <i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67  | JSR             | Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Robert Honeywell<br>(robert.honeywell@klgates.com)  | <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>  |
| 8.  | <b><i>Picard v. S. Donald Friedman, et al</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. June 18, 2012), ECF No. 189                      | 12-cv-02343-JSR | Moses & Singer LLP<br>Mark N. Parry<br>(mparry@mosessinger.com)  | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>IRA Mandatory Withdrawals<sup>2</sup></li> </ul> |
| 9.  | <b><i>Picard v. Arden Asset Management, Inc., et al.</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395           | 12-cv-02581-JSR | Seward & Kissel LLP<br>M. William Munno<br>(munno@sewkis.com)<br>Mandy DeRoche<br>(deroche@sewkis.com)<br>Michael B. Weitman<br>(weitman@sewkis.com) | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>Section 550(a)<sup>3</sup></li> </ul>            |
| 10. | <b><i>Picard v. Plaza Investments International Limited, et al.</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 24, 2012), ECF No. 126 | 12-cv-02646-JSR | Debevoise & Plimpton LLP<br>Joseph P. Moodhe<br>(Jpmoodhe@debevoise.com)<br>Shannon Rose Selden<br>(srselden@debevoise.com)                          | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>Antecedent Debt<sup>4</sup></li> </ul>           |
| 11. | <b><i>Picard v. Atlantic Security Bank</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395                         | 12-cv-02980-JSR | Arnold & Porter LLP<br>Scott B. Schreiber<br>(Scott.Schreiber@aporter.com)<br>Andrew T. Karron<br>(Andrew.Karron@aporter.com)                        | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>Section 550(a)</li> </ul>                        |
| 12. | <b><i>Picard v. Mistral (SPC)</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138                                   | 12-cv-03532-JSR | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari<br>(seftekhari@omm.com)   | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>                     |

<sup>2</sup> See Order, *In re Madoff Sec.*, No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No.99 (“IRA Mandatory Withdrawals”).

<sup>3</sup> See Order, *In re Madoff Sec.*, No. 12-mc-0115 (S.D.N.Y. August 22, 2012), ECF No. 314 (“Section 550(a)”).

<sup>4</sup> See Order, *In re Madoff Sec.*, No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No. 107 (“Antecedent Debt”).

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| 13. | <b><i>Picard v. Zephyros Limited</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138  | 12-cv-03533-JSR | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari<br>(seftekhari@omm.com)  | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>   |
| 14. | <b><i>Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al</i></b> (Moving Parties - Standard Chartered Bank International (Americas) Ltd. Standard Chartered International (USA) Ltd.)<br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Aug. 2, 2012), ECF No. 268 | 12-cv-04328-JSR | Sullivan & Cromwell LLP<br>Robinson B. Lacy<br>(lacyr@sullcrom.com)<br>Sharon L. Nelles<br>(nelles@sullcrom.com)<br>Patrick B. Berarducci<br>(berarduccip@sullcrom.com) | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Section 546(e)<sup>5</sup></li> </ul>   |
| 15. | <b><i>Picard v. Barfield Nominees Limited et al</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-05278-JSR | Katten Muchin Rosenman LLP<br>Anthony L. Paccione<br>(anthony.paccione@kattenlaw.com)<br>Brian M. Sabados<br>(brian.sabados@kattenlaw.com)                              | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality<sup>6</sup></li> <li>• Good Faith<sup>7</sup></li> </ul> |
| 16. | <b><i>Picard v. BNP Paribas S.A., et al.</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395   | 12-cv-05796-JSR | Cleary Gottlieb Steen & Hamilton LLP<br>Lawrence B. Friedman<br>(lfriedman@cgsh.com)<br>Breon S. Peace<br>(bpeace@cgsh.com)   | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> </ul>  |
| 17. | <b><i>Picard v. Six Sis AG</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395   | 12-cv-05906-JSR | Chaffetz Lindsey LLP<br>Peter R. Chaffetz<br>(peter.chaffetz@chaffetzlindsey.com)<br>Andreas A. Frischknecht  | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> </ul>  |

<sup>5</sup> See Order, *In re Madoff Sec.*, No. 12-mc-0115 (S.D.N.Y. May 16, 2012), ECF No. 119 (“Section 546(e)”).

<sup>6</sup> See Order, *In re Madoff Sec.*, No. 12-mc-0115 (S.D.N.Y. June 7, 2012), ECF No. 167 (“Extraterritoriality”).

<sup>7</sup> See Order, *In re Madoff Sec.*, No. 12-mc-0115 (S.D.N.Y. June 25, 2012), ECF No. 197 (“Good Faith”).

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|     |   |                 | (andreas.frischknecht@chaffetzlindsey.com)<br>Erin E. Valentine<br>(erin.valentine@chaffetzlindsey.com)   | <ul style="list-style-type: none"> <li>• Extraterritoriality</li> <li>• Good Faith</li> </ul>  |
| 18. | <b><i>Picard v. Bank Hapoalim B.M., et al.</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-06187-JSR | Chadbourn & Parke LLP<br>Scott S. Balber<br>(sbalber@chadbourn.com)<br>Emily Abrahams<br>(eabrahams@chadbourn.com)<br>Benjamin D. Bleiberg<br>(bbleiberg@chadbourn.com) | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> </ul> |
| 19. | <b><i>Picard v. Intesa Sanpaolo S.p.A., et al.</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-06291-JSR | Davis Polk & Wardwell LLP<br>Elliot Moskowitz<br>(elliot.moskowitz@davispolk.com)<br>Andrew Ditchfield<br>(andrew.ditchfield@davispolk.com)                             | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> </ul> |
| 20. | <b><i>Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Limited, et al.)</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-06290-JSR | Tannenbaum Helpert Syracuse & Hirschrift LLP<br>Ralph A. Siciliano<br>(siciliano@thsh.com)<br>Zev F. Raben<br>(raben@thsh.com)  | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> </ul> |
| 21. | <b><i>Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al.</i></b> (Moving Party is Standard Chartered Financial Services (Luxembourg) S.A.)<br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395 | 12-cv-06292-JSR | Sullivan & Cromwell LLP<br>Robinson B. Lacy<br>(lacyr@sullcrom.com)<br>Sharon L. Nelles<br>(nelles@sullcrom.com)<br>Patrick B. Berarducci<br>(berarduccip@sullcrom.com) | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> </ul>                            |



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| 22. | <p><b><i>Picard v. Intesa Sanpaolo S.p.A., et al.</i></b><br/> (Moving Parties - Eurizon Capital SGR S.p.A., f/k/a Nextra Alternative Investments SGR S.p.A., Eurizon Low Volatility, f/k/a Nextra Low Volatility, Eurizon Low Volatility II, f/k/a Nextra Low Volatility II, Eurizon Low Volatility PB, f/k/a Nextra Low Volatility PB, Eurizon Medium Volatility, f/k/a Nextra Medium Volatility, Eurizon Medium Volatility II, f/k/a Nextra Medium Volatility II, and Eurizon Total Return, f/k/a Nextra Total Return)</p> <p><i>In re Madoff Secs.</i>, No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395</p> | 12-cv-07157     | <p>Davis Polk &amp; Wardwell LLP<br/> Elliot Moskowitz<br/> (elliot.moskowitz@davispolk.com)<br/> Andrew Ditchfield<br/> (andrew.ditchfield@davispolk.com)</p> | <p>Added to Consolidated Briefing on:</p> <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> </ul>                           |
| 23. | <p><b><i>Picard v. Citivic Nominees Ltd.</i></b></p> <p><i>In re Madoff Secs.</i>, No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395</p>  | 12-cv-07228-JSR | <p>Cleary Gottlieb Steen &amp; Hamilton LLP<br/> Carmin D. Boccuzzi, Jr.<br/> (cboccuzzi@cgsh.com)<br/> David Y. Livshiz<br/> (dlivshiz@cgsh.com)</p>          | <p>Added to Consolidated Briefing on:</p> <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul>                            |
| 24. | <p><b><i>Picard v. Caprice International Group, Inc., et al.</i></b> (Moving Party is Citibank (Switzerland) Ltd.)</p> <p><i>In re Madoff Secs.</i>, No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395</p>  | 12-cv-07230-JSR | <p>Cleary Gottlieb Steen &amp; Hamilton LLP<br/> Carmin D. Boccuzzi, Jr.<br/> (cboccuzzi@cgsh.com)<br/> David Y. Livshiz<br/> (dlivshiz@cgsh.com)</p>          | <p>Added to Consolidated Briefing on:</p> <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul>                            |
| 25. | <p><b><i>Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al.</i></b><br/> (Moving Defendants: Banque Degroof SA/NV, Banque Degroof Luxembourg S.A., Banque Degroof France SA, Degroof Gestion Institutionnelle Luxembourg S.A., Aforge Finance Holding S.A.S., Aforge Finance</p>   | 12-cv-08709-JSR | <p>Otterbourg, Steindler, Houston &amp; Rosen, P.C.<br/> Peter Feldman<br/> (pfeldman@oshr.com)</p>  | <p>Added to Consolidated Briefing on:</p> <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul> |

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|     | S.A.S., Aforge Gestion S.A.S., and Aforge Capital Management S.A.)<br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421  |                 |   |   |
| 26. | <b><i>Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al.</i></b> (Moving Defendants: Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, as represented by their Liquidator Pierre Delandmeter, Pierre Delandmeter, as Liquidator for Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, Access International Advisors LLC, Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA), as represented by it Liquidator Fernand Entringer, and Fernand Entringer, as Liquidator for Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA)<br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434 | 12-cv-08709-JSR | Katten Muchin Rosenman LLP<br>Anthony L. Paccione<br>(anthony.paccione@kattenlaw.com) | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul> |
| 27. | <b><i>Picard v. Banque Cantonale Vaudoise</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421   | 12-cv-08816-JSR | Flemming Zulack Williamson Zauderer LLP<br>John F. Zulack<br>(Jzulack@fzwz.com)       | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul> |
| 28. | <b><i>Picard v. Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.), et al.</i></b>   | 12-cv-08860-JSR | Flemming Zulack Williamson Zauderer LLP<br>John F. Zulack                             | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> </ul>  |

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|     | <p>(Moving Defendants: Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.); Societe Generale Private Banking (Lugano-Svizzera) S.A. (f/k/a SG Private Banking (Lugano-Svizzera) S.A.); Socgen Nominees (UK) Limited; Lyxor Asset Management S.A., as Successor in Interest to Barep Asset Management S.A.; Societe Generale Holding de Participations S.A., as Successor in Interest to Barep Asset Management S.A.; SG AM AI Premium Fund L.P. (f/k/a SG AM Alternative Diversified U.S. L.P.); Lyxor Asset Management Inc. (f/k/a SGAM Asset Management, Inc.), as General Partner of SG AM AI Premium Fund L.P.; SG Audace Alternatif (f/k/a SGAM AI Audace Alternatif); SGAM AI Equilibrium Fund (f/k/a SGAM Alternative Multi-Manager Diversified Fund); Lyxor Premium Fund (f/k/a SGAM Alternative Diversified Premium Fund); Societe Generale S.A., as Trustee for Lyxor Premium Fund; Societe Generale Bank &amp; Trust S.A.)</p> <p><i>In re Madoff Secs.</i>, No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421</p> |                 | (Jzulack@fzwz.com)  | <ul style="list-style-type: none"> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul>   |
| 29. | <p><b><i>Picard v. Lombard Odier Darier Hentsch &amp; Cie</i></b></p> <p><i>In re Madoff Secs.</i>, No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421</p>   | 12-cv-08858-JSR | Flemming Zulack Williamson Zauderer LLP<br>John F. Zulack<br>(Jzulack@fzwz.com) | <p>Added to Consolidated Briefing on:</p> <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul> |
| 30. | <p><b><i>Picard v. Bordier &amp; Cie</i></b></p> <p><i>In re Madoff Secs.</i>, No. 12-MC-0115 (S.D.N.Y.</p>  | 12-cv-08861-JSR | Flemming Zulack Williamson Zauderer LLP<br>John F. Zulack                       | <p>Added to Consolidated Briefing on:</p> <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> </ul>  |

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|     | Dec. 11, 2012), ECF No. 421  |                 | (Jzulack@fzwz.com)   | <ul style="list-style-type: none"> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul>  |
| 31. | <b><i>Picard v. ABN AMRO Fund Services</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434   | 12-cv-09115-JSR | Latham & Watkins<br>Christopher R. Harris<br>(christopher.harris@lw.com)   | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul> |
| 32. | <b><i>UBS Deutschland AG, et al (Moving Defendant - UBS Deutschland AG)</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434          | 12-cv-09380-JSR | Gibson, Dunn & Crutcher LLP<br>Marshall King<br>(mking@gibsondunn.com)<br>Gabriel Herrmann<br>(gherrmann@gibsondunn.com)                     | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul>                            |
| 33. | <b><i>UBS Deutschland AG, et al (Moving Defendant - LGT Bank (Switzerland) Ltd.)</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434 | 12-cv-09380-JSR | Milbank, Tweed, Hadley & McCloy LLP<br>Stacey J. Rappaport<br>(srappaport@milbank.com)<br>Dorothy Heyl<br>(dhey1@milbank.com)                | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Section 546(e)</li> <li>• Extraterritoriality</li> <li>• Good Faith</li> <li>• Section 550(a)</li> </ul>                            |
| 34. | <b><i>Picard v. Montbarry Incorporated, et al</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434                                    | 13-cv-00502-JSR | Simon & Partners LLP<br>Bradley D. Simon<br>(bsimon@simonlawyers.com)<br><br>Marko & Magolnick<br>Joel S. Magolnick<br>(magolnick@mm-pa.com) | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Section 546(e)</li> <li>• Good Faith</li> </ul>   |
| 35. | <b><i>Picard vs. LGT Bank in Liechtenstein Ltd.</i></b><br><br><i>In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. March 5, 2013) ECF No. 447                                 | 13-cv-01394-JSR | Milbank, Tweed, Hadley & McCloy LLP<br>Stacey J. Rappaport<br>(srappaport@milbank.com)   | Added to Consolidated Briefing on: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• Section 546(e)</li> </ul>  |

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|  |  |  | Dorothy Heyl<br>(dhey1@milbank.com) | <ul style="list-style-type: none"><li>• Extraterritoriality</li><li>• Good Faith</li><li>• Section 550(a)</li></ul> |
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**ACTIONS IN THE EXHIBIT A TO THE CONSOLIDATED BRIEFING ORDERS  
(Missing District Court Docket Numbers)**

|    |   |             |  |   |
|----|---|-------------|--|---|
| 1. | <b><i>Picard v. Bell Ventures Limited, et al</i></b>  | 11-cv-05507 | Jacobs Partners LLC<br>Mark R. Jacobs<br>(mark.jacobs@jacobs-partners.com)<br>Michele Marxkors<br>(mmarxkors@jacobs-partners.com)                | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |
| 2. | <b><i>Picard v. Elaine Pikulik</i></b>                | 11-cv-08532 | Rubinstein & Corozzo LLP<br>Ronald Rubinstein<br>(rcorozzo1@gmail.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> </ul> |
| 3. | <b><i>Picard v. Peter Joseph</i></b>                  | 12-cv-00036 | Golenbock Eiseman Assor Bell & Peskoe LLP<br>David J. Eiseman<br>(deiseman@golenbock.com)<br>Douglas L. Furth<br>(dfurth@golenbock.com)          | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |
| 4. | <b><i>Picard v. Gary J. Korn, et al.</i></b>          | 12-cv-00037 | Golenbock Eiseman Assor Bell & Peskoe LLP<br>Jonathan L. Flaxer<br>(jflaxer@golenbock.com)<br>Michael S. Weinstein<br>(mweinstein@golenbock.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |
| 5. | <b><i>Picard v. Theodore Story, et al.</i></b>        | 12-cv-00039 | Golenbock Eiseman Assor Bell & Peskoe LLP<br>Jonathan L. Flaxer<br>(jflaxer@golenbock.com)<br>Michael S. Weinstein<br>(mweinstein@golenbock.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |
| 6. | <b><i>Picard v. Story Family Trust #3, et al.</i></b> | 12-cv-00040 | Golenbock Eiseman Assor Bell & Peskoe LLP<br>Jonathan L. Flaxer<br>(jflaxer@golenbock.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |

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|     |  |             | Michael S. Weinstein<br>(mweinstein@golenbock.com)   |  |
| 7.  | <b><i>Picard v. Douglas D. Johnson</i></b>   | 12-cv-00091 | Herrick, Feinstein LLP<br>Howard R. Elisofon<br>(helisofon@herrick.com)<br>Hanh V. Huynh<br>(hhuynh@herrick.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 8.  | <b><i>Picard v. Kohn, et al.</i></b> (as filed by UniCredit Bank Austria AG )  | 12-cv-02161 | Sullivan & Worcester LLP<br>Franklin B. Velie<br>(fvelie@sandw.com)<br>Jonathan Kortmanskyy<br>(jkortmanskyy@sandw.com)<br>Mitchell C. Stein<br>(mstein@sandw.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 9.  | <b><i>Picard v. HSBC Bank, plc, et al.</i></b> (as filed by UniCredit Bank Austria AG )  | 12-cv-02162 | Sullivan & Worcester LLP<br>Franklin B. Velie<br>(fvelie@sandw.com)<br>Jonathan Kortmanskyy<br>(jkortmanskyy@sandw.com)<br>Mitchell C. Stein<br>(mstein@sandw.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 10. | <b><i>Picard v. HSBC Bank, plc, et al.</i></b> (as filed by UniCredit S.p.A. and Pioneer Alternative Investment Management Ltd.) | 12-cv-02239 | Skadden, Arps, Slate, Meagher & Flom LLP<br>Susan L. Saltzstein<br>(susan.saltzstein@Skadden.com)<br>Marco E. Schnabl<br>(Marco.Schnabl@Skadden.com)<br>Jeremy A. Berman<br>(jeremy.berman@Skadden.com)<br>Jason C. Putter<br>(jason.putter@skadden.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 11. | <b><i>Picard v. Kohn, et al.</i></b> (as filed by UniCredit S.p.A. and Pioneer Global Asset Management S.p.A.)                   | 12-cv-02240 | Skadden, Arps, Slate, Meagher & Flom LLP<br>Susan L. Saltzstein  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Section 546(e)</li> </ul>    |

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|     |   |  | (susan.saltzstein@Skadden.com)<br>Marco E. Schnabl<br>(Marco.Schnabl@Skadden.com)<br>Jeremy A. Berman<br>(jeremy.berman@Skadden.com)<br>Jason C. Putter<br>(jason.putter@skadden.com)  | <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>  |
| 12. | <b><i>Picard v. Walter J. Gross Revocable Trust, et al.</i></b>                                 | 12-cv-02340  | Moses & Singer LLP<br>Mark N. Parry<br>(mparry@mosessinger.com)  | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>                          |
| 13. | <b><i>Picard v. Shum Family Partnership III, LP, et al.</i></b>                                 | 12-cv-02342  | Moses & Singer LLP<br>Mark N. Parry<br>(mparry@mosessinger.com)  | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>                          |
| 14. | <b><i>Picard v. S. Donald Friedman, et al</i></b>   | 12-cv-02343  | Moses & Singer LLP<br>Mark N. Parry<br>(mparry@mosessinger.com)  | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>                          |
| 15. | <b><i>Picard v. Second Act Associates, L.P., et al.</i></b>                                     | 12-cv-02367  | Sanders Ortoli Vaughn-Flam<br>Rosenstadt LLP<br>Jeremy B. Kaplan<br>(jk@sovrllaw.com)  | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>                          |
| 16. | <b><i>Picard v. Cohmad Securities Corporation, et al.</i></b> (All Moving Parties and Joinders) | 12-cv-02368<br>12-cv-02347<br>12-cv-02369<br>12-cv-02589<br>12-cv-02676<br>12-cv-02930<br>12-cv-03101<br>12-cv-03103<br>12-cv-03124<br>12-cv-03034<br>12-cv-03404<br>12-cv-03663 | Katsky Korins LLP<br>Robert A. Abrams<br>rabrams@katskykorins.com<br><br>Siegel, Lipman, Dunay, Shepard & Miskel, LLP<br>Kenneth W. Lipman<br>klipman@sldsmlaw.com<br><br>Vinson & Elkins LLP<br>Steven Paradise<br>(sparadise@velaw.com)<br>Clifford Thau | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> </ul> |



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|     |  |             | Westerman Ball Ederer Miller & Sharfstein LLP<br>Richard Gabriele<br>(rgabriele@westermanllp.com)<br>Jeffrey A. Miller<br>(jmillier@westermanllp.com)   |  |
| 17. | <b><i>Picard v. Lewis W. Bernard 1995 Charitable Remainder Trust, et al.</i></b> | 12-cv-02407 | Golenbock Eiseman Assor Bell & Peskoe LLP<br>Douglas L. Furth<br>(dfurth@golenbock.com)<br>Michael Weinstein<br>(mweinstein@golenbock.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 18. | <b><i>Picard v. Kostin Company, et al.</i></b>                                   | 12cv-02409  | Morgan, Lewis & Bockius LLP<br>Bernard J. Garbutt III<br>(bgarbutt@morganlewis.com)<br>Menachem O. Zelmanovitz<br>(mzelmanovitz@morganlewis.com)<br>Andrew D. Gottfried<br>(agottfried@morganlewis.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 19. | <b><i>Picard v. Estate of William E. Sorrel, et al</i></b>                       | 12-cv-02411 | Rosenfeld & Kaplan, LLP<br>Tab K. Rosenfeld<br>(tab@rosenfeldlaw.com)<br>Steven Kaplan<br>(steve@rosenfeldlaw.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 20. | <b><i>Picard v. Banca Carige, S.P.A.</i></b>                                     | 12-cv-02408 | Kasowitz, Benson, Torres, & Friedman LLP<br>David J. Mark<br>(dmark@kasowitz.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 21. | <b><i>Picard v. Banco Itau Europa Luxembourg S.A., et al</i></b>                 | 12-cv-02432 | Shearman & Sterling LLP<br>Heather Kafele<br>(hkafele@shearman.com)<br>Joanna Shally<br>(jshally@shearman.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 22. | <b><i>Picard v. Estate of Doris M. Pearlman, et al</i></b>   | 12-cv-02433 | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Joanna M. Hepburn<br>(Joanna.hepburn@klgates.com)   | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 23. | <b><i>Picard v. Banque Privee Espirito Santo S.A.</i></b>  | 12-cv-02442 | Flemming Zulack Williamson<br>Zauderer LLP<br>Elizabeth A. O'Connor<br>(eoconnor@fzwz.com)<br>John F. Zulack<br>(Jzulack@fzwz.com)<br>Megan Davis<br>(mdavis@fzwz.com)  | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 24. | <b><i>Picard v. Bennett M. Berman Trust, et al.</i></b><br>(Jeffrey Berman and Jeffrey Berman Foundation - Moving Parties) | 12-cv-02451 | Goodwin Procter LLP<br>Daniel M. Glosband<br>(dglosband@goodwinprocter.com)<br>Larkin M. Morton<br>(lmorton@goodwinprocter.com)<br>Christopher Newcomb<br>(cnewcomb@goodwinprocter.com)<br><br>Proskauer Rose LLP<br>Richard L. Spinogatti<br>(rspinogatti@proskauer.com) | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 25. | <b><i>Picard v. DOS BFS Family Partnership II, L.P., et al.</i></b>  | 12-cv-02453 | Westerman Ball Ederer Miller & Sharfstein LLP<br>John Westerman<br>(jwesterman@westermanllp.com)<br>Mickee Hennessy, Esq.<br>(mhennessy@westermanllp.com)   | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 26. | <b><i>Picard v. Credit Suisse AG, et al</i></b>  | 12-cv-02454 | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari  | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |

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| 27. | <b><i>Picard v. The Sumitomo Trust and Banking Co., Ltd.</i></b> | 12-cv-02481 | Becker, Glynn, Melamed & Muffly LLP<br>Zeb Landsman<br>(zlandsman@beckerglynn.com)<br>Jordan E. Stern<br>(jstern@beckerglynn.com)<br>Michelle Mufich<br>(mmufich@beckerglynn.com)      | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 28. | <b><i>Picard v. Magnify Inc., et al.</i></b>                     | 12-cv-02482 | Kobre & Kim LLP<br>Steven G. Kobre<br>(steven.kobre@kobrekim.com)<br>Danielle L. Rose<br>(danielle.rose@kobrekim.com)<br>David H. McGill<br>(david.mcgill@kobrekim.com)                | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 29. | <b><i>Picard v. James Lowrey, et al.</i></b>                     | 12-cv-02510 | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Laura Clinton<br>(laura.clinton@klgates.com)<br>Martha Rodriguez Lopez<br>(martha.rodriguezlopez@klgates.com)<br>) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 30. | <b><i>Picard v. Chris Lazarides</i></b>                          | 12-cv-02511 | Gibbons P.C.<br>Michael S. O'Reilly<br>(moreilly@gibbonslaw.com)<br>Christopher, Nick P.<br>(Christopher@gibbonslaw.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 31. | <b><i>Picard v. Stuart J. Rabin</i></b>                          | 12-cv-02512 | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Robert Honeywell<br>(robert.honeywell@klgates.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 32. | <b><i>Picard v. Morris Blum Living Trust, et al</i></b>        | 12-cv-02513 | K&L Gates LLP<br>Richard A. Kirby<br>(richard.kirby@klgates.com)<br>Laura Clinton<br>(laura.clinton@klgates.com)<br>Martha Rodriguez Lopez<br>(martha.rodriguezlopez@klgates.com<br>) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 33. | <b><i>Picard v. Albert D. Angel, et al.</i></b>                | 12-cv-02522 | Skoloff & Wolfe, P.C.<br>Jonathan W. Wolfe<br>(jwolfe@skoloffwolfe.com)<br>Barbara A. Schweiger<br>(bschweiger@skoloffwolfe.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 34. | <b><i>Picard v. Katz Group Limited Partnership, et al.</i></b> | 12-cv-02523 | Becker Meisel LLC<br>Stacey L. Meisel<br>(slmeisel@beckermeisel.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 35. | <b><i>Picard v. Trust 'A' U/W/G Hurwitz, et al.</i></b>        | 12-cv-02525 | Greenberg Traurig<br>Maria J. DiConza<br>(diconzam@gtlaw.com)<br>Lawrence E. Rifken<br>(rifkenl@gtlaw.com)<br>Thomas J. McKee, Jr.<br>(mckeet@gtlaw.com)                              | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 36. | <b><i>Picard v. Allen R. Hurwitz, et al.</i></b>               | 12-cv-02526 | Greenberg Traurig<br>Maria J. DiConza<br>(diconzam@gtlaw.com)<br>Lawrence E. Rifken<br>(rifkenl@gtlaw.com)<br>Thomas J. McKee, Jr.<br>(mckeet@gtlaw.com)                              | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 37. | <b><i>Picard v. Brandi Hurwitz, et al.</i></b>                 | 12-cv-02527 | Greenberg Traurig<br>Maria J. DiConza<br>(diconzam@gtlaw.com)<br>Lawrence E. Rifken   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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|     |  |             | (rifkenl@gtlaw.com)<br>Thomas J. McKee, Jr.<br>(mckeet@gtlaw.com)   |  |
| 38. | <b><i>Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al</i></b> | 12-cv-02528 | Greenberg Traurig<br>Maria J. DiConza<br>(diconzam@gtlaw.com)<br>David G. Barger<br>(bargerd@gtlaw.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 39. | <b><i>Picard v. Banque J. Safra (Suisse) SA</i></b>                                    | 12-cv-02587 | Sullivan & Cromwell LLP<br>Robinson B. Lacy<br>(lacyr@sullcrom.com)<br>Joshua Fritsch<br>(fritschj@sullcrom.com)<br>Angelica M. Sinopole<br>(sinopolea@sullcrom.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 40. | <b><i>Picard v. Vizcaya Partners Limited, et al.</i></b>                               | 12-cv-02588 | Sullivan & Cromwell LLP (for Bank J. Safra (Gibraltar) Limited)<br>Robinson B. Lacy<br>(lacyr@sullcrom.com)<br>Joshua Fritsch<br>(fritschj@sullcrom.com)<br>Angelica M. Sinopole<br>(sinopolea@sullcrom.com)<br><br>Katten Muchin Rosenman LLP (for Zeus Partners Ltd)<br>Anthony L. Paccione<br>(anthony.paccione@kattenlaw.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 41. | <b><i>Picard v. Delta National Bank &amp; Trust Company</i></b>                        | 12-cv-02615 | Duane Morris LLP<br>John Dellasportas<br>(dellajo@duanemorris.com)<br>William C. Heuer<br>(wheuer@duanemorris.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 42. | <b><i>Picard v. Abu Dhabi Investment Authority</i></b>  | 12-cv-02616 | Quinn Emanuel Urquhart & Sullivan, LLP<br>Peter E. Calamari<br>(petercalamari@quinnemanuel.com)<br>Marc L. Greenwald<br>(marcgreenwald@quinnemanuel.com)<br>Eric M. Kay<br>(erickay@quinnemanuel.com)<br>David S. Mader<br>(davidmader@quinnemanuel.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 43. | <b><i>Picard v. Weiner Investments, L.P., et al.</i></b>  | 12-cv-02617 | Manion McDonough & Lucas, P.C.<br>James R. Walker<br>(jwalker@mmlpc.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 44. | <b><i>Picard v. Estate of Ella N. Waxberg, et al.</i></b> -<br>(Sonya Kahn and Marvin D. Waxberg - Moving Parties)                            | 12-cv-02620 | Frank, White-Boyd, PA<br>Julianne R. Frank<br>(jrfrbk@gmail.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 45. | <b><i>Picard v. Stefanelli Investors Group, et al</i></b><br>(Bankr. Dkt No. 10-05255; Joan L. Apisa & Danielle L. D'Esposito – Moving Party) | 12-cv-02621 | Law Office of Scott A. Steinberg<br>Michael Harrison<br>(harrisonm@optonline.net)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 46. | <b><i>Picard v. Nine Thirty LL Investments, LLC, et al</i></b>  | 12-cv-02622 | Wolff & Samson, PC<br>Ronald L. Israel<br>(risrael@wolffsamson.com)<br><br>Sperling & Slater P.C.<br>Michael G. Dickler<br>(mdickler@sperling-law.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 47. | <b><i>Picard v. Kohn, et al.</i></b><br>(as filed by the Kohn Defendants)   | 12-cv-02639 | The Law Office of Sheldon Eisenberger<br>Sheldon Eisenberger<br>(sheldon@eisenbergerlaw.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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|     |  |             | Neuberger, Quinn, Gielen, Rubin & Gibber, PA<br>Price O. Gielen<br>(pog@nqgrg.com)<br>Nathan D. Adler (nda@nqgrg.com)   |  |
| 48. | <b><i>Picard v. HSBC Bank, plc, et al.</i></b> (as filed by the Kohn Defendants)         | 12-cv-02640 | The Law Office of Sheldon Eisenberger<br>Sheldon Eisenberger<br>(sheldon@eisenbergerlaw.com)<br><br>Neuberger, Quinn, Gielen, Rubin & Gibber, PA<br>Price O. Gielen<br>(pog@nqgrg.com)<br>Nathan D. Adler (nda@nqgrg.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 49. | <b><i>Picard v. Falcon Private Bank Ltd (f/k/a AIG Private Bank AG)</i></b>              | 12-cv-02645 | Pillsbury Winthrop Shaw Pittman LLP<br>Eric Fishman<br>(eric.fishman@pillsburylaw.com)<br>Karen Dine<br>(karen.dine@pillsburylaw.com)<br>Brandon Johnson<br>(brandon.johnson@pillsburylaw.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 50. | <b><i>Picard v. Peter G. Chernis Revocable Trust Dtd 1/16/87, as amended, et al.</i></b> | 12-cv-02715 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBSkulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |



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| 51. | <b><i>Picard v. Marilyn Chernis Revocable Trust, et al</i></b>          | 12-cv-02716 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBShulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 52. | <b><i>Picard v. Picard v. Chernis Family Living Trust (2004)</i></b>    | 12-cv-02717 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBShulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 53. | <b><i>Picard v. Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93</i></b> | 12-cv-02718 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBShulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 54. | <b><i>Picard v. Evelyn Chernis Irrevocable Trust Agreement For Samantha Eyges Dtd October 6th 1986, et al</i></b>                    | 12-cv-02721 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBShulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 55. | <b><i>Picard v. Residuary Trust for Phyllis Reischer under the Amended &amp; Restated Indenture of Trust dated 8/8/01, et al</i></b> | 12-cv-02723 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBShulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 56. | <b><i>Picard v. Douglas Shapiro</i></b>  | 12-cv-02725 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBShulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 57. | <b><i>Picard v. Magnus A. Unflat, et al</i></b>   | 12-cv-02726 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBShulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 58. | <b><i>Picard v. G.R.A.M. Limited Partnership, et al</i></b>   | 12-cv-02727 | Duane Morris LLP<br>Patricia Piskorski Heer<br>(phheer@duanemorris.com)<br>Martin B. Shulkin<br>(MBShulkin@duanemorris.com)<br>Paul D. Moore<br>(PDMoore@duanemorris.com)<br>Jeffrey D. Sternklar<br>(JDSternklar@duanemorris.com)<br>William Heuer<br>(wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 59. | <b><i>Picard v. Deborah Madoff, et al.</i></b> (Deborah Madoff – Moving Party)                          | 12-cv-02751 | Cohen & Gresser LLP<br>Mark S. Cohen<br>(mcohen@cohengresser.com)<br>Daniel H. Tabak<br>(dtabak@cohengresser.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 60. | <b><i>Picard v. Peter B. Madoff, et al.</i></b> (Deborah Madoff and Stephanie S. Mack – Moving Parties) | 12-cv-02752 | Cooley LLP<br>Alan Levine<br>(alevine@cooley.com)<br>Lawrence C. Gottlieb<br>(lgottlieb@cooley.com)<br>Laura Grossfield Birger  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 61. | <b><i>Picard v. JD Partners LLC, et al.</i></b>                  | 12-cv-02755 | King & Spalding LLP<br>Arthur J. Steinberg<br>(asteinberg@kslaw.com)<br>Heath D. Rosenblat<br>(hrosenblat@kslaw.com)   | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 62. | <b><i>Picard vs. America Israel Cultural Foundation, Inc</i></b> | 12-cv-02756 | SNR Denton US LLP<br>Carole Neville<br>(carole.neville@snrdenton.com)  | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 63. | <b><i>Picard v. HSD Investments, L.P., et al</i></b>             | 12-cv-02757 | King & Spalding LLP<br>Arthur J. Steinberg<br>(asteinberg@kslaw.com)<br>Michael A. Bartelstone<br>(mbartelstone@kslaw.com)   | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 64. | <b><i>Picard vs. RKD Investments, L.P, et al.</i></b>            | 12-cv-02759 | King & Spalding LLP<br>Arthur J. Steinberg<br>(asteinberg@kslaw.com)<br>Michael A. Bartelstone<br>(mbartelstone@kslaw.com)   | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 65. | <b><i>Picard v. Richard M. Glantz, et al.</i></b>                | 12-cv-02778 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 66. | <b><i>Picard v. Macher Family Partnership, et al.</i></b>        | 12-cv-02779 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli   | Missing Consolidated Briefing Orders:                        |

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|     |  |             | (rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>                                       |
| 67. | <b><i>Picard v. Stephen H. Stern</i></b>   | 12-cv-02780 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 68. | <b><i>Picard v. Dahme Family Bypass Testamentary Trust Dated 10/27/76, et al</i></b> | 12-cv-02781 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 69. | <b><i>Picard v. The Lustig Family 1990 Trust, et al</i></b>                          | 12-cv-02782 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 70. | <b><i>Picard v. David Ivan Lustig</i></b>  | 12-cv-02783 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 71. | <b><i>Picard v. Liselotte J. Leeds Lifetime Trust</i></b>                            | 12-cv-02784 | Dow Lohnes PPLC<br>Leslie H. Wiesenfelder<br>(lwiesenfelder@dowlohn.es.com)<br>Brent Olson<br>(bolson@dowlohn.es.com)<br>Michael Hays<br>(mhays@dowlohn.es.com)<br>Daniel Prichard<br>(dprichard@dowlohn.es.com) | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 72. | <b><i>Picard v. Michael S. Leeds, et al.</i></b>                                     | 12-cv-02785 | Dow Lohnes PPLC<br>Leslie H. Wiesenfelder<br>(lwiesenfelder@dowlohn.es.com)<br>Brent Olson   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |

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| 73. | <b><i>Picard vs. The Leeds Partnership, et al.</i></b>             | 12-cv-02786 | Dow Lohnes PPLC<br>Leslie H. Wiesenfelder<br>(lwiesenfelder@dowlohnnes.com)<br>Brent Olson<br>(bolson@dowlohnnes.com)<br>Michael Hays<br>(mhays@dowlohnnes.com)<br>Daniel Prichard<br>(dprichard@dowlohnnes.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 74. | <b><i>Picard v. The Public Institution for Social Security</i></b> | 12-cv-02787 | Goodwin Procter LLP<br>Daniel M. Glosband<br>(dglosband@goodwinprocter.com)<br>Larkin M. Morton<br>(lmorton@goodwinprocter.com)<br>Christopher Newcomb<br>(cnewcomb@goodwinprocter.com)                          | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 75. | <b><i>Picard v. MAF Associates, LLC, et al.</i></b>                | 12-cv-02788 | King & Spalding LLP<br>Arthur J. Steinberg<br>(asteinberg@kslaw.com)<br>Heath D. Rosenblat<br>(hrosenblat@kslaw.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 76. | <b><i>Picard v. Lisa Liebmann Adams</i></b>                        | 12-cv-02789 | Day Pitney LLP<br>Helen Harris<br>(hharris@daypitney.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 77. | <b><i>Picard v. Estate of Ruth Schlesinger, et al</i></b>          | 12-cv-02790 | Foley Hoag LLP<br>Kenneth S. Leonetti<br>(kleonetti@foleyhoag.com)<br><br>Schlesinger Gannon & Lazetera LLP<br>Thomas P. Gannon  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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|     |   |             | (tgannon@sglllp.com)<br>Ross Katz<br>(rkatz@sglllp.com)   |  |
| 78. | <b><i>Picard v. 1998 William Gershen Revocable Trust, et al</i></b> | 12-cv-02791 | Foley Hoag LLP<br>Kenneth S. Leonetti<br>(kleonetti@foleyhoag.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 79. | <b><i>Picard vs. Dawn Pascucci Barnard, et al.</i></b>              | 12-cv-02792 | King & Spalding LLP<br>Arthur J. Steinberg<br>(asteinberg@kslaw.com)<br>Heath D. Rosenblat<br>(hrosenblat@kslaw.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 80. | <b><i>Picard v. Dean L. Greenberg</i></b>                           | 12-cv-02794 | Klestadt & Winters LLP<br>Tracy L. Klestadt<br>(tklestadt@klestadt.com)<br>Brendan M. Scott<br>(bscott@klestadt.com)<br><br>Leonard, Street and Deinard<br>Allen I Saeks<br>(ais1548@leonard.com)<br>Blake Shepard<br>(blake.shepard@leonard.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 81. | <b><i>Picard v. Estate of Samuel Robert Roitenberg, et al.</i></b>  | 12-cv-02795 | Klestadt & Winters LLP<br>Tracy L. Klestadt<br>(tklestadt@klestadt.com)<br>Brendan M. Scott<br>(bscott@klestadt.com)<br><br>Leonard, Street and Deinard<br>Allen I Saeks<br>(ais1548@leonard.com)<br>Blake Shepard<br>(blake.shepard@leonard.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 82. | <b><i>Picard v. Sheldon Shaffer, et al.</i></b>                             | 12-cv-02796 | Klestadt & Winters LLP<br>Tracy L. Klestadt<br>(tklestadt@klestadt.com)<br>Brendan M. Scott<br>(bscott@klestadt.com)<br><br>Leonard, Street and Deinard<br>Allen I Saeks<br>(ais1548@leonard.com)<br>Blake Shepard<br>(blake.shepard@leonard.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 83. | <b><i>Picard v. Sheldon Shaffer Trust Dtd 3/26/1996, et al.</i></b>         | 12-cv-02797 | Klestadt & Winters LLP<br>Tracy L. Klestadt<br>(tklestadt@klestadt.com)<br>Brendan M. Scott<br>(bscott@klestadt.com)<br><br>Leonard, Street and Deinard<br>Allen I Saeks<br>(ais1548@leonard.com)<br>Blake Shepard<br>(blake.shepard@leonard.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 84. | <b><i>Picard v. Sidney Ladin Revocable Trust Dated 12/30/96, et al.</i></b> | 12-cv-02798 | Klestadt & Winters LLP<br>Tracy L. Klestadt<br>(tklestadt@klestadt.com)<br>Brendan M. Scott<br>(bscott@klestadt.com)<br><br>Leonard, Street and Deinard<br>Allen I Saeks<br>(ais1548@leonard.com)<br>Blake Shepard<br>(blake.shepard@leonard.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 85. | <b><i>Picard vs. Samuel Robinson</i></b>                                    | 12-cv-02799 | Klestadt & Winters LLP<br>Tracy L. Klestadt<br>(tklestadt@klestadt.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |



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|     |   |             | Brendan M. Scott<br>(bscott@klestadt.com)   |  |
| 86. | <b><i>Picard v. UBS AG, UBS (Luxembourg) S.A., et al</i></b> (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties) | 12-cv-02802 | Klestadt & Winters LLP<br>Tracy L. Klestadt<br>(tklestadt@klestadt.com)<br>Brendan M. Scott<br>(bscott@klestadt.com)<br><br>Seward & Kissel LLP<br>Mark J. Hyland<br>(hyland@sewkis.com)<br>Mandy DeRoche<br>(deroche@sewkis.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 87. | <b><i>Picard v. Defender Limited, et al</i></b>   | 12-cv-02871 | Klestadt & Winters LLP<br>Tracy L. Klestadt<br>(tklestadt@klestadt.com)<br>Brendan M. Scott<br>(bscott@klestadt.com)<br><br>Seward & Kissel LLP<br>Mark J. Hyland<br>(hyland@sewkis.com)<br>Mandy DeRoche<br>(deroche@sewkis.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 88. | <b><i>Picard vs. The Estate of Doris Igoi, et al.</i></b>   | 12-cv-02872 | Kelley Drye & Warren LLP<br>Jonathan K. Cooperman<br>(Jcooperman@KelleyDrye.com)<br>Seungwhan Kim<br>(skim@kelleydrye.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 89. | <b><i>Picard vs. Burton R. Sax</i></b>  | 12-cv-02873 | Meltzer, Lippe, Goldstein & Breitsone, LLP<br>Pedram A. Tabibi<br>(ptabibi@meltzerlippe.com)<br>Sally M. Donahue  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 90. | <b><i>Picard v. Sax-Bartels Associates, Limited Partnership</i></b>                        | 12-cv-02874 | Meltzer, Lippe, Goldstein & Breitsone, LLP<br>Pedram A. Tabibi<br>(ptabibi@meltzerlippe.com)<br>Sally M. Donahue<br>(sdonahue@meltzerlippe.com)                                       | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 91. | <b><i>Picard vs. The 1995 Jack Parker Descendant Trust No. 1, et al.</i></b>               | 12-cv-02875 | Kasowitz, Benson, Torres, & Friedman LLP<br>Marc E. Kasowitz<br>(mkasowitz@kasowitz.com)<br>Daniel J. Fetterman<br>(dfetterman@kasowitz.com)<br>David J. Mark<br>(dmark@kasowitz.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 92. | <b><i>Picard vs. JRAG, LLC, et al.</i></b>   | 12-cv-02876 | Kasowitz, Benson, Torres, & Friedman LLP<br>Marc E. Kasowitz<br>(mkasowitz@kasowitz.com)<br>Daniel J. Fetterman<br>(dfetterman@kasowitz.com)<br>David J. Mark<br>(dmark@kasowitz.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 93. | <b><i>Picard v. KBC Investments Limited,</i></b>   | 12-cv-02877 | Sidley Austin LLP<br>Alan M. Unger<br>(aunger@sidley.com)<br>Bryan Krakauer<br>(bkrakauer@sidley.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 94. | <b><i>Picard v. Meritz Fire &amp; Marine Insurance Co. Ltd.</i></b>                        | 12-cv-02878 | Steptoe & Johnson LLP<br>Kristin Darr<br>(kdarr@steptoe.com)<br>Seong H. Kim<br>(skim@steptoe.com)  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 95. | <b><i>Picard v. The Article Fourth Non-Exempt Trust Created Under the Leo M. Klein</i></b> | 12-cv-02879 | Blank Rome LLP<br>James V. Masella, III   | Missing Consolidated Briefing Orders:  |

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|      | <b><i>Trust Dated June 14, 1989 as Amended and Restated, et al.</i></b> |             | (JMasella@BlankRome.com)<br>Anthony A. Mingione<br>(AMingione@BlankRome.com)<br>Ryan E. Cronin<br>(RCronin@BlankRome.com)        | <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                                       |
| 96.  | <b><i>Picard v. Korea Exchange Bank</i></b>                             | 12-cv-02880 | King & Spalding LLP<br>Richard A. Cirillo<br>(rcirillo@kslaw.com)<br>Joshua Edgemon<br>(jedgemon@kslaw.com)                      | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 97.  | <b><i>Picard v. National Bank of Kuwait</i></b>                         | 12-cv-02881 | King & Spalding LLP<br>Richard A. Cirillo<br>(rcirillo@kslaw.com)<br>Joshua Edgemon<br>(jedgemon@kslaw.com)                      | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 98.  | <b><i>Picard v. XYZ2 Corp. [Redacted - Under Seal]</i></b>              | 12-cv-02882 | Cooley LLP<br>Lawrence C. Gottlieb<br>(lgottlieb@cooley.com)<br>Michael A. Klein<br>(mklein@cooley.com)                          | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 99.  | <b><i>Picard v. Howard Kaye</i></b>                                     | 12-cv-02884 | McClaughlin & Stern, LLP<br>Lee S. Shalov<br>(lshalov@mclaughlinstern.com)<br>Marc Rosenberg<br>(mrosenberg@mclaughlinstern.com) | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 100. | <b><i>Picard v. Mildred S. Poland, et al</i></b>                        | 12-cv-02885 | McClaughlin & Stern, LLP<br>Lee S. Shalov<br>(lshalov@mclaughlinstern.com)<br>Marc Rosenberg<br>(mrosenberg@mclaughlinstern.com) | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |
| 101. | <b><i>Picard v. Bernard Gordon, et al.</i></b>                          | 12-cv-02922 | Ruskin Moscou Faltischek, P.C.<br>Mark S. Mulholland<br>(mmulholland@rmfpc.com)<br>Thoams A. Telesca<br>(ttelesca@rmfpc.com)     | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul> |

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| 102. | <b><i>Picard vs. George E. Nadler</i></b>                                    | 12-cv-02923 | Ingram Yuzek Gainen Carroll & Bertolotti, LLP<br>Daniel L. Carroll<br>(dcarroll@ingramllp.com)<br>Jennifer B. Schain<br>(jschain@ingramllp.com) | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 103. | <b><i>Picard v. Janis Berman</i></b>   | 12-cv-02924 | Ingram Yuzek Gainen Carroll & Bertolotti, LLP<br>Daniel L. Carroll<br>(dcarroll@ingramllp.com)<br>Jennifer B. Schain<br>(jschain@ingramllp.com) | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 104. | <b><i>Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.</i></b> | 12-cv-02925 | Ingram Yuzek Gainen Carroll & Bertolotti, LLP<br>Daniel L. Carroll<br>(dcarroll@ingramllp.com)<br>Jennifer B. Schain<br>(jschain@ingramllp.com) | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 105. | <b><i>Picard v. Loeb Living Trust, et al</i></b>                             | 12-cv-02926 | Katten Muchin Rosenman LLP<br>Anthony L. Paccione<br>(anthony.paccione@kattenlaw.com)   | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 106. | <b><i>Picard v. Leon Flax, et al.</i></b>                                    | 12-cv-02928 | Katten Muchin Rosenman LLP<br>Anthony L. Paccione<br>anthony.paccione@kattenlaw.com<br>Brian L. Muldrew<br>brian.muldrew@kattenlaw.com          | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 107. | <b><i>Picard vs. Scott Gottlieb, et al.</i></b>                              | 12-cv-02931 | Day Pitney LLP<br>Joshua W. Cohen<br>(jwcohen@daypitney.com)  | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 108. | <b><i>Picard v. PetcareRX, Inc.</i></b>                                      | 12-cv-02932 | Dickstein Shapiro LLP<br>Deborah A. Skakel  | Missing Consolidated Briefing Orders:                        |

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|      |   |             | (Skakeld@dicksteinshapiro.com)<br>Shaya M. Berger<br>(bergers@dicksteinshapiro.com)  | <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul>                                       |
| 109. | <b><i>Picard v. Merkin, et al.</i></b>                              | 12-cv-02933 | Dechert LLP<br>Andrew J. Levander<br>(andrew.levander@dechert.com)<br>Neil A. Steiner<br>(neil.steiner@dechert.com)<br><br>Reed Smith LLP<br>James C. McCarroll<br>(jmccarroll@reedsmith.com)<br>Jordan W. Siev<br>(jsiev@reedsmith.com)<br>John L. Scott<br>(jlscott@reedsmith.com) | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 110. | <b><i>Picard v. Orbita Capital Return Strategy Limited</i></b>      | 12-cv-02934 | Dechert LLP<br>Gary Mennitt<br>(gary.mennitt@dechert.com)  | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 111. | <b><i>Picard v. The Robert Auerbach Revocable Trust, et al.</i></b> | 12-cv-02975 | Folkenflik & McGerity<br>Max Folkenflik<br>(MFolkenflik@fmlaw.net)   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 112. | <b><i>Picard v. CRS Revocable Trust, et al.</i></b>                 | 12-cv-02976 | Folkenflik & McGerity<br>Max Folkenflik<br>(MFolkenflik@fmlaw.net)   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 113. | <b><i>Picard v. Robert S. Bernstein</i></b>                         | 12-cv-02977 | Folkenflik & McGerity<br>Max Folkenflik<br>(MFolkenflik@fmlaw.net)   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |
| 114. | <b><i>Picard v. Gutmacher Enterprises, LP, et al</i></b>            | 12-cv-02978 | Folkenflik & McGerity<br>Max Folkenflik<br>(MFolkenflik@fmlaw.net)   | Missing Consolidated Briefing Orders: <ul style="list-style-type: none"> <li>Stern v. Marshall</li> </ul> |

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| 115. | <b><i>Picard v. The S. James Coppersmith Charitable Remainder Unitrust, et al.</i></b> | 12-cv-02979 | Folkenflik & McGerity<br>Max Folkenflik<br>(MFolkenflik@fmlaw.net)  | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 116. | <b><i>Picard v. Atlantic Security Bank</i></b>   | 12-cv-02980 | Arnold & Porter LLP<br>Scott B. Schreiber<br>(Scott.Schreiber@aporter.com)<br>Andrew T. Karron<br>(Andrew.Karron@aporter.com)   | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 117. | <b><i>Picard v. Cardinal Management Inc., et al</i></b>                                | 12-cv-02981 | Clifford Chance US LLP<br>Jeff E. Butler<br>(jeff.butler@cliffordchance.com)  | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 118. | <b><i>Picard v. Radcliff Investments Limited, et al.</i></b>                           | 12-cv-02982 | Clifford Chance US LLP<br>Jeff E. Butler<br>(jeff.butler@cliffordchance.com)  | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 119. | <b><i>Picard v. Amy Joel</i></b>   | 12-cv-03100 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger<br>(sschlesinger@jaspanllp.com)<br>Shannon Anne Scott<br>(sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 120. | <b><i>Picard v. Robert A. Luria, et al</i></b>   | 12-cv-03101 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger<br>(sschlesinger@jaspanllp.com)<br>Shannon Anne Scott<br>(sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |
| 121. | <b><i>Picard v. Amy J. Luria, et al.</i></b>   | 12-cv-03102 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger<br>(sschlesinger@jaspanllp.com)<br>Shannon Anne Scott<br>(sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:<br>• Stern v. Marshall |

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| 122. | <b><i>Picard v. The Estate of Gladys C. Luria, et al.</i></b>                | 12-cv-03104 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger<br>(sschlesinger@jaspanllp.com)<br>Shannon Anne Scott<br>(sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |
| 123. | <b><i>Picard v. Patricia Samuels, et al.</i></b>                             | 12-cv-03105 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger<br>(sschlesinger@jaspanllp.com)<br>Shannon Anne Scott<br>(sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |
| 124. | <b><i>Picard v. Sylvia Joel, et al.</i></b>                                  | 12-cv-03106 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger<br>(sschlesinger@jaspanllp.com)<br>Shannon Anne Scott<br>(sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |
| 125. | <b><i>Picard vs. The LDP Corp. Profit Sharing Plan and Trust, et al.</i></b> | 12-cv-03107 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger<br>(sschlesinger@jaspanllp.com)<br>Shannon Anne Scott<br>(sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> </ul> |
| 126. | <b><i>Picard v. Jeffrey Shankman</i></b>                                     | 12-cv-03108 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger<br>(sschlesinger@jaspanllp.com)<br>Shannon Anne Scott<br>(sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> </ul>                            |
| 127. | <b><i>Picard v. Pictet et Cie</i></b>  | 12-cv-03402 | Debevoise & Plimpton LLP<br>Michael E. Wiles<br>(mewiles@debevoise.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Section 546(e)</li> <li>• Stern v. Marshall</li> </ul>  |
| 128. | <b><i>Picard v. Stanley Plesent</i></b>                                      | 12-cv-03403 | Pro Se Defendant<br>24 Maple Avenue<br>Larchmont, NY 10538<br>914-834-8260  | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> </ul> |

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| 129. | <b><i>Picard v. Merrill Lynch International</i></b>    | 12-cv-03486 | Arnold & Porter LLP<br>Pamela A. Miller<br>(Pamela.Miller@aporter.com)<br>Kent A. Yalowitz<br>(Kent.Yalowitz@aporter.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Section 546(e)</li> <li>Stern v. Marshall</li> </ul>  |
| 130. | <b><i>Picard v. Merrill Lynch Bank (Suisse) SA</i></b> | 12-cv-03487 | Arnold & Porter LLP<br>Pamela A. Miller<br>(Pamela.Miller@aporter.com)<br>Kent A. Yalowitz<br>(Kent.Yalowitz@aporter.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Section 546(e)</li> <li>Stern v. Marshall</li> </ul>  |
| 131. | <b><i>Picard v. Fullerton Capital PTE. Ltd.</i></b>    | 12-cv-03488 | Arnold & Porter LLP<br>Pamela A. Miller<br>(Pamela.Miller@aporter.com)<br>Kent A. Yalowitz<br>(Kent.Yalowitz@aporter.com) | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Section 546(e)</li> <li>Stern v. Marshall</li> </ul>  |
| 132. | <b><i>Picard v. Cathay United Bank, et al.</i></b>     | 12-cv-03489 | Baker & McKenzie LLP<br>David W. Parham<br>(david.Parham@bakermckenzie.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Section 546(e)</li> <li>Stern v. Marshall</li> </ul>  |
| 133. | <b><i>Picard v. Mistral (SPC)</i></b>                  | 12-cv-03532 | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari<br>(seftekhari@omm.com)                | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Section 546(e)</li> </ul>                             |
| 134. | <b><i>Picard v. Zephyros Limited</i></b>               | 12-cv-03533 | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari<br>(seftekhari@omm.com)                | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Section 546(e)</li> </ul>                             |
| 135. | <b><i>Picard v. Srione, LLC, et al.</i></b>            | 12-cv-04092 | Law Offices of Stephen Goldstein<br>Stephen Goldstein<br>Sgoldlaw@gmail.com   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> </ul> |



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| 136. | <b><i>Picard vs. Gail Nessel</i></b>                            | 12-cv-04178                 | Halperin Battaglia Raicht, LLP<br>Alan D. Halperin<br>(ahalperin@halperinlaw.net)<br>Scott A. Ziluck<br>(sziluck@halperinlaw.net)<br>Neal W. Cohen<br>(ncohen@halperinlaw.net)            | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> </ul>                                      |
| 137. | <b><i>Picard v. Janet Jaffe Trust UA Dtd 4/20/90, et al</i></b> | 12-cv-04188                 | Bernfeld, DeMatteo & Bernfeld, LLP<br>David Bernfeld<br>(davidbernfeld@bernfeld-dematteo.com)<br>Jeffrey Bernfeld<br>(jeffreymbernfeld@bernfeld-dematteo.com)                             | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> <li>• IRA Mandatory Withdrawals</li> </ul> |
| 138. | <b><i>Picard v. Laurel Kohl and Jodi Kohl</i></b>               | 12-cv-04189                 | Okin, Hollander & DeLuca LLP<br>Paul S. Hollander<br>(phollander@ohdlaw.com)<br>Gregory S. Kinoisian<br>(gkinoisian@ohdlaw.com)   | Missing Consolidated Briefing Orders:<br><ul style="list-style-type: none"> <li>• Stern v. Marshall</li> <li>• Antecedent Debt</li> </ul>                                      |
| 139. | <b><i>Picard v. Royal Bank of Canada, et al.</i></b>            | 12-cv-04939-JSR             | Katten Muchin Rosenman LLP<br>Anthony L. Paccione<br>(anthony.paccione@kattenlaw.com)<br>Brian M. Sabados<br>(brian.sabados@kattenlaw.com)<br>Mark T. Ciani<br>(mark.ciani@kattenlaw.com) | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Good Faith</li> </ul>   |
| 140. | <b><i>Picard v. Intesa Sanpaolo S.p.A., et al.</i></b>          | 12-cv-06291;<br>12-cv-07157 | Davis Polk & Wardwell LLP<br>Elliot Moskowitz<br>(elliot.moskowitz@davispolk.com)<br>Andrew Ditchfield<br>(andrew.ditchfield@davispolk.com)   | Added to Consolidated Briefing on:<br><ul style="list-style-type: none"> <li>• Section 550(a)</li> </ul>   |

